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EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1218)

DELAY IN DESPATCH OF CIRCULAR

POSSIBLE VERY SUBSTANTIAL DISPOSAL IN RELATION TO POSSIBLE DISPOSALS OF SHARES OF HONG KONG EXCHANGES AND CLEARING LIMITED

Reference is made to the announcement of Easyknit International Holdings Limited (the “**Company**”) dated 28 December 2017 (the “**Announcement**”) in relation to the possible disposals of shares of Hong Kong Exchanges and Clearing Limited, which constitutes a possible very substantial disposal for the Company in according with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company intended to despatch a circular (the “**Circular**”) to the Shareholders containing, among other things, further details of the Proposed HKEx Disposal, together with a notice convening the SGM to be despatched to the Shareholders on or about 19 January 2018.

As additional time is required to finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 29 January 2018.

By Order of the Board
Easyknit International Holdings Limited
Tse Wing Chiu Ricky
President and Chief Executive Officer

Hong Kong, 18 January 2018

As at the date hereof, the Board comprises Mr. Tse Wing Chiu Ricky, Ms. Lui Yuk Chu and Ms. Koon Ho Yan Candy as executive directors; and Mr. Tsui Chun Kong, Mr. Jong Koon Sang and Mr. Hon Tam Chun as independent non-executive directors.